

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Walker, Chairman Andre L. Sims, Vice Chair Grif Chalfant

Tuesday, August 30, 2022

Council Chamber

Presiding: Johnny Walker

Present: Andre Sims and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor Cheryl Richardson, Council - Ward 1 Andy Morris, Council - Ward 4 M. Carlyle Kent, Council - Ward 5 Joseph R. Goldstein Council - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Walker called the meeting to order at 6:45 p.m.

MINUTES:

20220755 Regular Meeting - July 26, 2022

Review and approval of the July 26, 2022 meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Sims, that this matter be Approved. The motion carried by the

following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20220757 PAL Report

Pal Report for August 2022.

Reported

20220758 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20220759 Marietta Golf Center

Discussion of extension to the lease for the Marietta Golf Center.

Motion to approve an Intergovernmental Agreement with the Marietta Development Authority as tenant for the property known as Marietta Golf Center to commence January 2024.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 - 0 - 0 Referred to the Agenda Work Session

20220540 West Dixie Park

Request use not to exceed \$6,000 of 2009 Parks Bond funds allocated to West Dixie Park to conduct the cleaning and camera assessment of the 42" corrugated metal pipe within the park.

Motion appropriating up to \$6,000 from the 2009 Parks Bond from planning and design for West Dixie Park to conduct the cleaning and camera inspection of the 42" drainpipe with the park.

A motion was made by Council member Chalfant, seconded by Council member Sims, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

20220787 Merritt Road Landfill (Rebel Ridge Greenspace)

Presentation of a potential Grant opportunity which would allow the City to fund the capping and closing of the Merritt Road inert landfill and converting the space to park use.

This matter was held in committee for further discussion.

Held in Committee

Council member Goldstein stepped down from the dais prior to the discussion regarding the Marietta Visitors Bureau Grant Request.

20220786 FY2022 Additional Tourism Grant Funds

Discussion of additional Tourism Grant Funds requests.

This matter was forwarded to the Agenda Work Session for further discussion.

Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Ashleigh Whitworth and Morgan Stoner and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Councilmember Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that the Atlanta Lyric Theatre rents space owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.

Council Member Goldstein discloses that he is a member of the Marietta/Cobb Museum of Art.

Council Member Goldstein discloses that Philip M. Goldstein is a member of the Marietta Square Branding Project. Philip M. Goldstein is the father of Council Member Goldstein.

Representatives from the NAACP (Juneteenth), Marietta Educational Garden Center and Marietta Cobb Museum of Art were given the opportunity to make a brief presentation regarding the request for additional grant funds.

Referred to the Agenda Work Session

Council member Goldstein returned to the dais.

ADJOURNMENT:

The meeting was adjourned at 8:01 p.m.

Respectfully submitted,	
Stephanie Guy, City Clerk	
Approved:	-